LIBRARY ADVISORY BOARD - FINAL

February 11, 2010

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, February 11, 2010, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:05 P.M.

ROLL CALL PRESENT: Lynne Gregory

Belinda Shelton Duggan

Nancy Wheeler Audre Zembrzuski

Barbara Schaich, Head, Adult Services Department, Troy Public Library

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2010-02-04

Moved by Duggan Seconded by Wheeler

RESOLVED, That Kul Gauri and Paul Lee be excused from the meeting.

Yes: 4—Gregory, Duggan, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

Resolution #LB-2010-02-05

Moved by Wheeler

Seconded by Zembrzuski

RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, January 21, 2010, be approved as written.

Yes: 4—Gregory, Duggan, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

Resolution #LB-2010-02-06

Moved by Duggan Seconded by Wheeler

RESOLVED, That the minutes of the Special Library Advisory Board meeting, held on Thursday, February 4, 2010, be approved as written.

Yes: 4—Gregory, Duggan, Wheeler, Zembrzuski

No: 0

Resolution #LB-2010-02-07

Moved by Duggan Seconded by Wheeler

RESOLVED, That the agenda for the Thursday, February 11, 2010, meeting be approved as written.

Yes: 4—Gregory, Duggan, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

PUBLIC COMMENT—None

BOARD MEMBER COMMENTS—A. Zembrzuski suggested that Public Comment be moved on future agendas to follow Student Representative Comments. Members suggested discussing this topic at the March 11th meeting. Lynne Gregory shared a revenue enhancing suggestion from Leslie Witt. Members agreed to discuss all revenue enhancing ideas at the March 11th meeting.

STUDENT REPRESENTATIVE'S COMMENTS—None

OLD BUSINESS—None

NEW BUSINESS

A. Revenue Report - Year to Date—was discussed, received and filed.

REPORTS & COMMUNICATIONS

- A. **Director's Report—**was received and filed.
- B. Friends of the Troy Public Library Report—written update was reviewed, received and filed.

C. **Gifts—**Lalitha Bhogineni, Troy \$20.00
Contemporary Books Group, Bloomfield Hills 25.00
Geneva Rose, Troy, Subscription to the 66.75

Weekly Christian Science Monitor

- D. Informational Items: http://sl.libcoop.net/troy/lib/eventcalendar.asp
- E. Visitors Comments—were discussed

ADJOURNMENT

Resolution #LB-2010-02-08

Moved by Zembrzuski Seconded by Duggan

RESOLVED, To adjourn the meeting.

Yes: 4—Gregory, Duggan, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

The Library Board meeting adjourned at 8:00 pm.

The next regular meeting of the Library Advisory Board is Thursday, March 11, 2010, at 7 pm.

Lynne Gregory, Chairman

Barbara Schaich, Recording Secretary